



## CS Lewis Academy

### Agenda: CS Lewis Academy

Board of Trustees Open Meeting		Date: 3/7/2016	Time: 7:30 PM
Attendees:			
Agenda Item	Purpose	Who	Materials
<b>I. Opening Items</b>			
A. Call to Order		Board Chair	
B. Public Forum		Sign-up sheet is available prior to the board meeting or email board@cslewisacademy.net to contribute to the meeting	
C. Meeting Minutes	Review and Vote	Emily Wright Board Secretary	Minutes from February 18th
<b>II. Academy and Board Progress</b>			
A. Directors Report	Update	Diane Interim Director	Summary Report For Board
B. PTO Report	Update	PTO Representative	
<b>V. Operations Review</b>			
A. Committee Review and Report	Update	Committee Chairs	Provide updates on current and new initiatives
B. Conflict of Interest Policy	Review and Vote	Board Member Initiate	Provide Policy
C. Work Session State Preparation			
<b>VII. Closing</b>			
<b>VIII. Adjournment</b>	Vote	Board Member	None